

Hawaii State Association of Counties

Counties of Kauai, Maui and Hawaii, City & County of Honolulu



MINUTES
HSAC EXECUTIVE COMMITTEE MEETING
October 6, 2011
Historic County Building, Council Chambers
4396 Rice Street, Suite 201
Lihue, Hawaii

I. CALL TO ORDER

The HSAC Executive Committee was called to order by President Mel Rapozo at 11:05 a.m. The following members comprised a quorum:

County of Kauai:	President Mel Rapozo
County of Hawaii:	Vice President Angel Pilago
City and County of Honolulu:	Secretary Stanley Chang
County of Maui:	Treasurer Joseph Pontanilla
Others Present:	Kauai Council Chair Jay Furfaro Maui Councilmember G. Riki Hokama Anita Pilago Honolulu staff Gavin Kennedy Maui staff Kirstin Hamman Kauai staff Ginger Grinpas Kauai staff Aida Okasaki

II. APPROVAL OF AGENDA

Treasurer Pontanilla made a motion seconded by Vice President Pilago to approve the agenda with an amendment to add items C. WIR Report and D. NACo Report to agenda item IV. REPORTS.

The motion was approved.



III. MINUTES

Vice President Pilago made a motion seconded by Secretary Chang to approve the minutes of the September 9, 2011, Executive Committee meeting.

The motion was approved.

IV. REPORTS

A. Treasurer's Report

Treasurer Pontanilla stated that once all funds are collected from the HSAC conference, proceeds will be formally documented in the budget.

Secretary Chang made a motion seconded by Vice President Pilago to approve the Treasurer's report.

The motion was approved.

B. County Reports

1. Maui County Report. Treasurer Pontanilla reported that the Maui County Council will consider proposals for the HSAC legislative package tomorrow. The county continues to work on its General Plan. Additional issues the Maui Council is considering include an operational audit of its golf course and legislation to utilize reactivated wells in order to provide relief from drought.
2. Hawaii County Report. Vice President Pilago reported that the Hawaii County Council is working on preparations for the 2012 HSAC annual conference and stated that he is confident the conference will meet expectations. The county is also working through proposals to submit to HSAC for its legislative package, some of which have been approved.
3. City and County of Honolulu Report. Secretary Chang thanked members for sending delegations to the Sister-City summit in September. He informed members that he attended a conference in Hawaii County for the U.S.-China Tourism Leadership Summit and that the potential growth in tourism from China to Hawaii was discussed. The Honolulu Council is working on bills to reduce noise in public places and to deal with property stored in public places. The council also continues to work on a bill that would reduce the proliferation of political signs.

4. Kauai County Report. President Rapozo welcomed members to the newly renovated County Building. He informed members that the WIR board meeting is currently occurring on Kauai and there is consideration for hosting a WIR conference on Kauai in the near future. The Kauai Council passed its TAU bill which capped development of transient accommodations units in the county. The Council is also working on the County Fire Code, which must be passed or the State Code will be automatically adopted.

C. WIR Report

Vice President Pilago, as a member of the WIR board is attending the board meetings on Kauai and he thanked Kauai County for its hospitality. A major WIR issue being discussed that also affects HSAC members is the debate between sustainable usage of land and preservation of wilderness.

D. NACo Report

Treasurer Pontanilla reminded members that the next NACo meeting will occur in December in Orlando, Florida.

Maui Council Chair G. Riki Hokama informed members that Hawaii may be selected as the state from which the next national officer of NACo may be appointed and that the NACo states with the largest delegations will make that determination. Executive Committee members stated that they supported any move to include Hawaii for selection for a national officer and pledged support for such action. President Rapozo stated that if Councilmember Hokama decided to run for such a position he would have the full support of HSAC.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

- A. Alternate appointments to NACo and WIR in light of HSAC bylaws.

Vice President Pilago wished to clarify that the HSAC President is responsible for assigning alternates with regard to the WIR. Vice President Pilago made a motion seconded by Treasurer Pontanilla to file the issue.

The motion was approved.

- B. Letter dated September 8, 2011 from Angel Pilago to President of the HSAC Executive Committee, transmitting a proposed draft bill and justification sheet and requesting approval of the draft bill for inclusion in the HSAC legislative package.

Vice President Pilago made a motion seconded by Treasurer Pontanilla to defer the items until the next HSAC meeting.

The motion was approved.

- C. Letter dated September 8, 2011 from Angel Pilago to President of the HSAC Executive Committee, transmitting for approval, a proposed resolution requesting that the State Legislature enact House Bill 1521, regarding electronic waste recycling.

Vice President Pilago made a motion seconded by Treasurer Pontanilla to defer the items until the next HSAC meeting.

The motion was approved.

- D. Timeline for submittal of HSAC legislative proposals.

President Rapozo informed members that to follow HSAC procedures and to meet legislative deadlines HSAC should discuss legislative proposals in the last week of October. Secretary Chang stated that the next Honolulu Council meeting when such proposals could be approved is not until November 2, 2011. President Rapozo stated that in that case HSAC could consider Honolulu's proposals as a supplement to the package after November 2.

- E. Dates for the HSAC 2012 Annual Conference.

Vice President Pilago informed members that Hawaii County is considering the following dates for the HSAC annual conference in West Hawaii, in the following order by preference:

1. June 21, 22
2. June 14, 15
3. June 7, 8
4. June 12, 13

Vice President Pilago asked that those dates be considered by the members and that they contact him if they have any preferences. The theme for the meeting is tentatively Hawaiian issues especially regarding land use issues and the Hawaiian recognition bill.

VII. ANNOUNCEMENTS

A. Schedule next meeting.

A special Executive Committee meeting to consider the HSAC legislative package was scheduled for October 28, 2011 at Honolulu Hale.

The Executive Committee meeting was scheduled for November 3, 2011 at Honolulu Hale.

B. Other Announcements

Treasurer Pontanilla informed members that the Maui County fair was a success.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Stanley Chang', written in a stylized, cursive-like font.

STANLEY CHANG
Secretary
Hawaii State Association of Counties